



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

REGULAR BOARD MEETING

June 21, 2006 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of May 26, 2006 Board Meeting Minutes | 9:30 a.m. |
| 2. Retiree Health Care Insurance Legislation – Representative Richard Curtis | 9:35 a.m. |
| 3. Retiree Health Care Insurance, Initial Consideration – Tim Valencia | 10:00 a.m. |
| 4. Administrative Update | 10:20 a.m. |
| ▪ Select Committee on Pension Policy (SCPP) Update | |
| 5. Agenda Items for Next Board Meeting | 10:30 a.m. |
| 6. 2006 Strategic Planning Session – James L. This, P.h.D | 10:40 a.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.

Next Scheduled Meeting

Wednesday, July 26, 2006 from 9:30 a.m. – 3:00 p.m.

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